

OTTAWA-CARLETON REGIONAL TRANSIT COMMISSION

9 February 2000

To commence immediately following the Council meeting

DRAFT AGENDA

A. ROLL CALL

B. CONFIRMATION OF MINUTES

Confirmation of the minutes of the Special Ottawa-Carleton Regional Transit Commission meeting of 22 December 1999.

C. DECLARATIONS OF INTEREST ARISING FROM PRIOR MEETINGS OF THE COMMISSION AND TRANSIT SERVICES COMMITTEE

D. REGRETS

The following members of the Commission advising that they will be absent from Commission and Committee meetings during the dates indicated:

No regrets filed to date.

E. MOTION TO INTRODUCE COMMITTEE REPORTS

**OTTAWA-CARLETON REGIONAL TRANSIT SERVICES COMMITTEE
REPORT NO. 00-18**

F. MOTION TO ADOPT COMMITTEE REPORTS

G. MOTION TO INTRODUCE BY-LAWS THREE READINGS

H. MOTIONS (OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)

**I. NOTICES OF MOTION (FOR CONSIDERATION AT NEXT
REGULAR COMMISSION MEETING)**

J. CONFIRMATION BY-LAW

K. INQUIRIES

L. ADJOURNMENT